1 2 3 4 5 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 6 AT SEATTLE 7 UNITED STATES OF AMERICA, CASE NO. 23-095 8 Plaintiff, PRELIMINARY ORDER OF **FORFEITURE** 9 v. 10 GORDON MICHAEL HAWKEN, 11 Defendant. 12 13 THIS MATTER comes before the Court on the United States' Motion for a 14 Preliminary Order of Forfeiture (the "Motion") seeking to forfeit, to the United 15 States, Defendant Gordon Michael Hawken's interest in the following property: 16 A Motorola One 5G Ace cell phone, seized from Defendant on or about 17 May 24, 2022. 18 The Court, having reviewed the United States' Motion, as well as the other 19 papers and pleadings filed in this matter, hereby FINDS a Preliminary Order of 20 Forfeiture is appropriate because: 21The above-identified cell phone is forfeitable pursuant to 18 U.S.C. § 22 2253(a), as property Defendant used to commit or facilitate his 23

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commission of Possession of Child Pornography, in violation of 18 U.S.C. §§ 2252(a)(4)(B) and (b)(2); and,

Pursuant to the Plea Agreement he entered on August 8, 2023,
 Defendant agreed to forfeit this property pursuant to 18 U.S.C. §
 2253(a) (Dkt. No. 18, ¶ 13).

## NOW, THEREFORE, THE COURT ORDERS:

- 1) Pursuant to 18 U.S.C. § 2253(a) and his Plea Agreement, Defendant's interest in the above-identified cell phone is fully and finally forfeited, in its entirety, to the United States;
- 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)-(B), this Preliminary Order will be final as to Defendant at the time he is sentenced, it will be made part of the sentence, and it will be included in the judgment;
- 3) The Department of Justice, Federal Bureau of Investigation, and/or its authorized agents or representatives ("FBI") shall maintain the cell phone in its custody and control until further order of this Court. FBI shall destroy any prohibited images unless they have been destroyed already or will be retained for official, investigative use, as permitted by 21 U.S.C §§ 853(i) and 881(e);
- 4) Pursuant to Fed. R. Crim. P. 32.2(b)(6) and 21 U.S.C. § 853(n), the United States shall publish notice of this Preliminary Order and its intent to dispose of the cell phone as permitted by governing law. The notice shall be posted on an official government website currently www.forfeiture.gov for at least thirty (30) days. For any person known to have alleged an interest in the cell phone, the United States shall, to the extent possible, provide direct written notice to that

person. The notice shall state that any person, other than the Defendant, who has or claims a legal interest in the cell phone must file a petition with the Court within sixty (60) days of the first day of publication of the notice (which is thirty (30) days from the last day of publication), or within thirty (30) days of receipt of direct written notice, whichever is earlier. The notice shall advise all interested persons that the petition:

- a. shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the cell phone;
  - b. shall be signed by the petitioner under penalty of perjury; and,
- c. shall set forth the nature and extent of the petitioner's right, title, or interest in the cell phone, as well as any facts supporting the petitioner's claim and the specific relief sought.
- 5) If no third-party petition is filed within the allowable time period, the United States shall have clear title to the cell phone, and this Preliminary Order shall become the Final Order of Forfeiture as provided by Fed. R. Crim. P. 32.2(c)(2);
- 6) If a third-party petition is filed, upon a showing that discovery is necessary to resolve factual issues it presents, discovery may be conducted in accordance with the Federal Rules of Civil Procedure before any hearing on the petition is held. Following adjudication of any third-party petitions, the Court will enter a Final Order of Forfeiture, pursuant to Fed. R. Crim. P. 32.2(c)(2) and 21 U.S.C. § 853(n), reflecting that adjudication; and,

1	7) The Court will retain jurisdiction for the purpose of enforcing this
2	Preliminary Order, adjudicating any third-party petitions, entering a Final Order of
3	Forfeiture, and amending the Preliminary Order or Final Order as necessary
4	pursuant to Fed. R. Crim. P. 32.2(e).
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6	IT IS SO ORDERED.
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8	DATED this 25th day of October, 2023.
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11	Janal W
12	Jamal N. Whitehead United States District Judge
13	Officed States District Judge
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